



Executive Committee Meeting

Thursday, August 24, 2017

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office

Building, A-Level

Conference Room 7,

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Dave Hudson**
- 3:05 Approval of minutes from previous Executive Committee meeting – **Dave Hudson**
 - Executive Committee: July 11, 2017
- 3:10 Discussions on Recommendations – **Dave Hudson**
 - SFY17 Q4 (due date was July 15, 2017)
 - Need to schedule subcommittee discussion
 - Discussion of Items from the August 8th Full Council Meeting
 - DHS Response to Recommendations
 - Final draft of recommendations due as soon as possible
 - SFY18 Q1 (due date is October 10, 2017)
 - Need to schedule subcommittee discussion
 - Initial draft of recommendations due for discussion at the September 12, 2017 MAAC Exec. Comm. Meeting
- 3:50 LTC Ombudsman “How to be Your Own Best Advocate” – **Kelli Todd**
- 4:00 Provider Re-Enrollment Update – **Sean Bagniewski**
- 4:10 Medicaid Director’s Update – **Mikki Stier**
(including review of Action Items document)
 - Data on Top Five Grievance and Appeals to Identify Systemic Trends
 - Identifying Trends Involving payment Issues
 - Average Cost Per Member Per Day for Special Needs Members in ICF/ID
 - Out-of-State Placement for Members
- 4:25 Open Discussion – **Dave Hudson**
- 4:30 Adjourn